### HB0713/132110/1

BY: House Judiciary Committee

# AMENDMENTS TO HOUSE BILL 713

(First Reading File Bill)

# AMENDMENT NO. 1

On page 1, strike beginning with "creating" in line 7 down through "Prevention;" in line 8.

On page 2, strike beginning with the second "requiring" in line 10 down through "purpose;" in line 12; strike in their entirety lines 20 through 24, inclusive; and in line 27, strike "11-920; and".

### AMENDMENT NO. 2

On pages 2 through 4, strike in their entirety the lines beginning with line 34 on page 2 through line 19 on page 4, inclusive.

On page 6, after line 18, insert:

# "(L) "PROCEEDS" MEANS PROFITS DERIVED FROM A VIOLATION OF THE HUMAN TRAFFICKING LAW OR PROPERTY OBTAINED DIRECTLY OR INDIRECTLY FROM THOSE PROFITS.";

and in line 19, strike "(L)" and substitute "(M)".

On pages 6 and 7, strike in their entirety the lines beginning with line 22 on page 6 through line 7 on page 7, inclusive, and substitute:

#### "(II) MOTOR VEHICLES; AND".

On page 7, in lines 8, 18, and 26, strike "(IV)", "(M)", and "(N)", respectively, and substitute "(III)", "(N)", and "(O)", respectively.

# AMENDMENT NO. 3

On page 8, strike beginning with "CONVEYANCES" in line 3 down through "BE" in line 4 and substitute "A MOTOR VEHICLE"; strike beginning with "THE" in line 4 down through "LAW" in line 5 and substitute "AND CONVICTION UNDER § 11-303 OF THE CRIMINAL LAW ARTICLE"; strike in their entirety lines 6 through 8, inclusive; in lines 9 and 11, strike "(3)" and "(4)", respectively, and substitute "(2)" and "(3)", respectively; in line 9, strike "OR WEAPONS"; in the same line, strike "OR INTENDED TO BE USED"; in line 10, after "OF" insert "AND CONVICTION UNDER"; in line 10, strike the semicolon and substitute ", FOUND IN CLOSE PROXIMITY TO OR AT THE SCENE OF THE ARREST FOR A VIOLATION OF THE HUMAN TRAFFICKING LAW; AND"; in line 12, strike "OR INTENDED TO BE USED"; in line 13, strike "THE HUMAN TRAFFICKING LAW; AND" and substitute "AND CONVICTION UNDER § 11-303 OF THE CRIMINAL LAW ARTICLE."; and strike in their entirety lines 14 through 19, inclusive.

#### AMENDMENT NO. 4

On page 8, in line 22, strike ", (4), OR (5)" and substitute "OR (3)"; in line 26, strike "CONVEYANCE USED AS A COMMON CARRIER OR" and substitute "MOTOR"; in line 27, after "OR" insert "A MOTOR"; and in lines 30 and 32, in each instance, strike "CONVEYANCE" and substitute "MOTOR VEHICLE".

On page 9, in line 1, strike "CONVEYANCE" and substitute "MOTOR VEHICLE"; strike beginning with "(1)" in line 3 down through "SUBJECT" in line 4 and substitute "SUBJECT"; in lines 7, 21, 22, 24, and 25, in each instance, strike "THE HUMAN TRAFFICKING LAW" and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; strike beginning with "THE" in line 8 down through "LAW" in line 9 and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; strike in their entirety lines 10 through 16, inclusive; and in line 27, strike "PROPERTY" and substitute "PERSONAL PROPERTY".

# AMENDMENT NO. 5

On page 11, in lines 1 and 19, in each instance, strike "SHALL" and substitute "MAY"; in line 2, strike "THE HUMAN TRAFFICKING LAW" and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; strike in their entirety lines 8 through 10, inclusive; in lines 11, 14, and 15, strike "(3)", "(4)", and "(5)", respectively, and substitute "(1)", "(2)", and "(3)", respectively; strike beginning with "HUMAN" in line 12 down through "CRIME" in line 13 and substitute "VIOLATION OF § 11-303 OF THE CRIMINAL LAW ARTICLE"; strike beginning with "THE" in line 18 down through "LAW" in line 19 and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; and in line 30, strike "(1)".

On page 12, strike in their entirety lines 3 through 7, inclusive.

On page 14, in line 25, strike "§ 13-528(D)(2)" and substitute "§ 13-528(C)(3)".

On page 15, in line 29, strike "THE HUMAN TRAFFICKING LAW" and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE".

#### AMENDMENT NO. 6

On page 16, strike beginning with "**TO**" in line 30 down through "**ARTICLE**" in line 31 and substitute "**TO**:

- (I) THE POLITICAL SUBDIVISION IN WHICH THE MONEY WAS SEIZED; OR
- (II) THE STATE, IF THE MONEY WAS SEIZED BY STATE AUTHORITIES".

On page 17, in line 14, strike "THE HUMAN TRAFFICKING LAW" and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE".

On page 20, in line 10, strike "THE HUMAN TRAFFICKING LAW" and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; strike beginning with "THE" in line 11 down through "LAW" in line 12 and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; strike beginning with the second "THE" in line 22 down through "LAW" in line 23 and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; and strike beginning with "THE" in line 23 down through "LAW" in line 24 and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE".

On page 22, in line 12, strike "THE HUMAN TRAFFICKING LAW" and substitute "§ 11-303 OF THE CRIMINAL LAW ARTICLE"; and strike beginning with "TO" in line 26 down through "ARTICLE" in line 27 and substitute "TO THE GENERAL FUND OF THE STATE OR OF THE POLITICAL SUBDIVISION THAT SEIZED THE PROPERTY".

On page 23, strike line 15 in its entirety and substitute "GENERAL FUND OF THE STATE OR OF THE POLITICAL SUBDIVISION THAT SEIZED THE PROPERTY.".

# AMENDMENT NO. 7

On page 19, strike beginning with "THE" in line 16 down through "OR" in line 18; and strike line 19 in its entirety and substitute "<u>VIOLATING § 11-303 OF THE CRIMINAL LAW ARTICLE OR ATTEMPTING OR CONSPIRING TO VIOLATE § 11-303 OF THE CRIMINAL LAW ARTICLE.</u>".

On page 20, in line 22, strike "HAS VIOLATED" and substitute "WAS CONVICTED OF VIOLATING"; and in line 23, strike "HAS ATTEMPTED OR CONSPIRED" and substitute "ATTEMPTING OR CONSPIRING".